



CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY

AMENDED 4/21/12

MONTHLY MEETING AGENDA

Fresno Convention Center
Exhibit Hall 3
700 M Street
Fresno, CA
May 2nd and 3rd, 2012

May 2nd = 10:00 am Start Time
May 3rd = 9:00 am Start Time [Agenda Items 9 and 10 start at 10:00 am]

PUBLIC COMMENT

An opportunity for public comment will be provided either before or during the consideration of each agenda item. Typically public comment will be limited to 2 minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. **** Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. ****

Agenda Items – Day 1 (5/2/12)

	<u>Responsible Party</u>
1. Staff Presentation on the Merced to Fresno Section Final Environmental Impact Report/Environmental Impact Statement (EIR/EIS) <i>The Board will receive a brief staff presentation on the Merced to Fresno Section Final EIR/EIS.</i>	M. McLoughlin
2. Public Comment on Merced to Fresno Section Final EIR/EIS <i>The Authority intends to receive public comment on the Merced to Fresno Section Final EIR/EIS.</i>	Board Chair
3. Update on amendments to Small and Disadvantaged Business Enterprise Program <i>Staff will update the Board on the amendments to the Small and Disadvantaged Business Enterprise Program</i>	O.Fonseca/T.Fellenz
4. Operations Committee PMO Report	H. van Winkle/Board Committee Members
5. <i>Closed Session Pertaining to Litigation</i> <i>The Authority Board will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation:</i> <ul style="list-style-type: none"><i>Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022</i><i>Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679</i><i>John Tos; Aaron Fukada and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919</i> <i>The Authority may also meet in closed session pursuant to Government Code section 11126(e)(2)(B) (i) to consider potential litigation.</i>	Board Members/Legal Counsel
6. Closed session related to employment of a Chief Executive Officer <i>The Authority Board will meet in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Chief Executive Officer</i>	Board Members/Legal Counsel

Agenda Items – Day 2 (5/3/12)

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| 7. Report from Operations Committee on PMO Report | Board Committee Members |
| 8. Supplemental Alternatives Analysis Report for Palmdale – Los Angeles
<i>Staff will provide an update and make recommendations regarding changes in alignments and station alternatives for further study between Palmdale and Sylmar within the Palmdale to Los Angeles HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.</i> | M. McLoughlin |
| 9. Summary of and Brief Response to Comments received on Merced to Fresno Section Final EIR/EIS | M. McLoughlin |
| 10. Consideration of a Resolution to Certify Merced to Fresno Section Final EIR/EIS, Select North/South Alignment and Station Locations, and Make Related Decisions
<i>The Board will discuss and consider taking action on a resolution that would certify the Merced to Fresno Section Final EIR/EIS for compliance with the California Environmental Quality Act (CEQA), adopt CEQA Findings of Fact, a Statement of Overriding Considerations, and Mitigation Plan, and approve a north/south alignment and station locations in Merced and Fresno.</i> | T. Fellenz |
| 11. Adopt and Approve the Limited English Proficiency Plan
<i>Staff will request Board adoption and approval of the Limited English Proficiency Plan</i> | O.Fonseca/T.Fellenz |
| 12. Update on amendment to Title VI Plan
<i>Staff will update the Board on the amendment to the Title VI Plan as directed by the Board at the March 1, 2012 Board Meeting.</i> | O.Fonseca/T.Fellenz |
| 13. Blending Update/Caltrain | G. Albright |
| 14. Visual Guidelines | G. Albright |
| 15. Legislative Update
Staff will present an overview of action legislation that pertains to California's high-speed train project and/or to the Authority and request the guidance of the Board. | K. Greene Ross |
| 16. Members' Report | Board Members |
| 17. Chief Executive Officers' Report | T. Fellenz |

AGENDA ITEMS LISTED FOR EACH DAY MAY BE TAKEN OUT OF ORDER LISTED ON THAT DAY

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.